



Action Item

Recommendation: Approve Minutes from May 11, 2007, Audit Committee Meeting of the Technology Services Board.

**AUDIT COMMITTEE
of the
TECHNOLOGY SERVICES BOARD
DEPARTMENT OF TECHNOLOGY SERVICES**

PUBLIC MEETING MINUTES

May 11, 2007

The Audit Committee of the Technology Services Board met in open session, pursuant to the provisions of the Bagley-Keene Open Meeting Act, at approximately 2:30 p.m., in the Leonard Carter Conference Room at the State and Consumer Services Agency, located at 915 Capitol Mall, Sacramento, California 95814.

1. Call to Order

Chairman Clark Kelso called the meeting to order at 2:35 p.m.

Roll call was completed:

- 1) Clark Kelso, State Chief Information Officer (present)
- 2) Michael C. Genest, Department of Finance (absent)
- 3) Rosario Marin, State & Consumer Services Agency (Designee
Will Bush - present)
- 4) John Chiang, State Controller (Designee Michael Carter - present)



2. Approve March 2, 2007 Meeting Minutes

There was a motion to adopt the March 2, 2007 Audit Committee meeting minutes as presented. The motion was seconded and unanimously approved.

3. Approval of the Scope of Work for the Financial Audit of DTS

Melissa Matsuura, Chief Financial Officer for the Department of Technology Services, presented a draft Statement of Work for the Financial Audit of DTS. The Statement of Work would provide for a three-year contract term.

A motion to approve the Statement of Work was made, seconded, and unanimously approved.

The Committee requested that DTS bring its vendor evaluation and recommendation back to the Committee for final approval.

4. Public Comment

There was no public comment given.

5. Meeting Adjournment

The meeting was adjourned at approximately 3:30 p.m.